#### **MINUTES**

# CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, JUNE 8, 2004

## **Members Present:**

Ronald Lee, Julie Garver, Rob Freed Mike Boynton shared that he would be out of town.

#### **Staff Present:**

Derek Chisholm Leann Johnson Greg Turner Holly Chamberlain – (contract)

#### **Guests:**

Many in support of Reserve Nomination inleuding Elson Strahn, NPS staff, and Steve Burdick

# I. CALL TO ORDER

### II. MINUTES:

Julie approved, Ron seconded.

### III. PUBLIC COMMENTS:

None

## **IV. CITY LIAISON REPORT** (Provided in text):

- Tour through time poster in Esther Short kiosk a  $\frac{1}{2}$  size poster will also be produced and utilized
- Brochure not accepted at McMenamins, but all others will be distributed.
- Inventories handed out -2 weeks provided for comments and collections.

Next month approval of report on agenda

- Holly summarizing Old House Fair, estimating 300 folks; 150 people toured the 2 homes opened.
- Rob thanked Holly & Leann for their coordination.
- Julie commented on how the Fair was utilized as a resource
- \* Ideas for next year banners, balloons, no dogs
- Feedback on the inventory can start w/e-mails
- Julie inquired about Slocum hearing, Greg said July

# V. HST 2004-00001 PRJ 2004-001817 Nomination of Vancouver National Historic Reserve – Historic District

To the National Register

NPS submitted application to SHPO

Michael Houser sent to the HPC for evaluation and recommendation June 24th Governor's Advisory Council will make a recommendation Applicants:

Doug Wilson NPS Archeologist – Reserve established 1966

Erica Owens/Hank Florens – from NPS – Seattle Office

Provided history of nomination and of the district

Property meets all four criteria A,B,C and D as well as E and G

Period of significance from pre-settlement to 1966

Nearly 140 resources in district evaluated

National Historic Site, Vancouver & Army have already reviewed

Rob – have there been changes?

An Orchard reconstruction should be listed as contributing though it is not listed now

Comments offered from Hank Florens about significance of some "Mission 66" resources.

{The following should rely on the tape for accuracy}

Julie – page 20 on road resources and map D

In 1879 Anderson Road did exist and is thereby a contributing element.

Page 23 – Officers Row buildings should be included in the nomination.

Page 31 – Buildings are no longer "all white"

Page 51 – General Thomas A. Anderson should be added

Department of Columbia/not Department of Oregon

Page 64 – General Howard nomination should omit comment on treatment of natives

Page 65 – more discussion of General Andersson would be good

Q - Is the district likely to be nominated to the local register?

This is important to the local community

No additional public comment/public testimony closed

Elson Strahn voiced support of application on behalf of the Vancouver National Reserve Trust

Deliberation: Julie wants her comments shared with State.

Greg Turner offered that the rec' documentation include criteria E & G

Applicants were complimented on a great nomination

Motion to Recommend: Ron 1st; Julie second, All in Favor

#### VI. UNFINISHED BUSINESS

Rob inquired about next years budget

Leann stated that the budget would likely remain the same from the city.

\$15,000 for each of 2 years.

Of \$15,000 - 10,000 to Bosco Milligan. 5k is special projects.

Rob mentioned that Vancouver Planning staff should also be addressed (Sorry I do not recall the meaning of this...Rob? Was this about new inventory projects?)

### VII. NEW BUSINESS

Page Mathews Cemetery

Walter Hansen addresses the Commission

Cemetery dates back at least to 1857

Mr. Hansen – thoroughly reviewed the historic significance and threat to the cemetery Requesting that the HPC help encourage the Prosecuting Attorney office to take enforcement actions

Rob pledged to contact the State Office at Archeology and Historic Preservation to enlist their support and seek guidance

Mr. Hansen also discussed Horseshoe Lake Island Park Planners Day next week

WSU Research Station Project – HPC and staff must keep abreast of and be aware of future plans for historic buildings

# V. MOTION TO ADJOURN:

Move – Julie  $2^{nd}$  – Ron All in favor

H: LRP:Historic/minutes/June 8, 2004